

These are the minutes of the Regular Session of the City of Adams, WI held on July 5, 2011 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, Mayor Baumgartner, Administrator Ellisor, Attorney Pollex, Chief Hanson and Street Superintendent Mead.

Motion by Jensen, second by Suhr to approve the minutes of the June 20, 2011 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Manthey stated that the VFW's 50th Anniversary of the Chick-Nic and parade was a great success with a huge attendance. She thanked the Council for the donation to the VFW. She also thanked Mayor Baumgartner, Alderperson Scott and Clerk Winters for donating their time to assist with the Bouncy House for the children, that was greatly appreciated by the VFW and the children.

Report of Standing Committees:

Finance Committee: Still not certain when the governor's reductions will go into effect. Current understanding is that most terms will go into effect after the 1st of the year.

Well #5 budget is complete came in \$24,000 under budget. The total project funded with a 50% grant and 50% loan.

Expenditures are comparable to budget for 6 months ending June 30, 2011.

Planning Commission: Donna & Jeff Disch explained their plans for the property located in Sherman Subdivision, Block 1, Lots 1-2, Lot A CSM 712 – 699 S. Main Street. If the County approves their offer to purchase, they hope to open a store and sell cheese, sausage, gourmet mustards, ice cream, and in the future more. They applied for a Conditional Use for General Grocery Store. They also plan to raze the building that was the Beaver Pub, to be utilized for parking and seating, install more lighting, log the Metal Building, and landscaping. They are currently obtaining quotes for the Water & Sewer connection and installing washrooms in the other building. They hope in the future to add more to the store. Daric Smith stated that Friday, the County Property Committee will meet and he foresees no issues to the offer being accepted. The sale will get the property back on the tax roll and the special assessments of approximately \$3500 will be paid to the City. Administrator Ellisor stated that a future diagram will need to be submitted to the City that he and Daric Smith can assist them with. The diagram should be to scale, showing the driveways, lighting, water & sewer, and parking. He stated that the diagram does not have to be done by an architect.

Motions were made to approve the Conditional Use Permit for General Grocery Store, contingent upon the County approving the offer to purchase and the diagram that will need to be submitted to the City showing the changes to the property.

Report of City Officers:

Mayor Baumgartner: Reported the Fourth of July was a great turn out and a nice parade. The Chic-Nic was well attended and received a lot of comments on the decorations and the Bouncy House for the children, who were very excited about it.

Administrator Ellisor: Reported on the hand out summary of the Revenue Repair Bill and how to implement it.

Attorney Pollex: Stated that he will give his report later with agenda items two and three.

Chief Hanson: Reported that the Wisconsin Tobacco Coalition was in town and all businesses selling tobacco passed. He attended the Attorney General Summit last week and one of the topics discussed was the concealed to carry of firearms that will take effect in

November. The City and businesses should review the bill as they can restrict firearms on their property. The Wisconsin Crime Alert Network was another item discussed, setup by facsimile or email. It alerts all participants including businesses and individuals in the geographic region of those who are affected by a crime, those who have information that could lead to an arrest of a suspect or the safe recovery of a child. There is a \$12.00 fee per year to participate in the program. Tomorrow he will be attending the Wisconsin Emergency Management Meeting for our area in Viroqua.

Street Superintendent Mead: Reported the department has been working on brush pickup, street repair and patching, sidewalk repair that was due to the heat and causing the sidewalks to heave. They also are working on alley grading, ditch mowing, mowing of private properties, and will start on the foot bridge tomorrow. He and Administrator Ellisor will look into a regular leaf pickup schedule and repairs at the wastewater treatment plant.

New and Unfinished Business:

Mayor Baumgartner stated they need to get together and the Legal Services Agreement will be tabled to the next meeting.

Motion by Manthey, second by Jensen to Adopt Resolution 2011-10R Razing of Building at 135 N. Elm Street (See Appendix B of Minutes Book) Roll call vote, all voted aye.

Motion by Suhr, second by Scott to Adopt Resolution 2011-11R Razing of Building at 210 N. Linden Street (See Appendix B of Minutes Book) Roll call vote, all voted aye.

Motion by Manthey, second by Jensen to Adopt Resolution 2011-12R Combine Municipal Wards for Voting Purposes. Mayor Baumgartner stated this is by State Statute that redistricting occurs after every Census. Through the changes, the City now has two Supervisory Districts and four Wards (See Appendix B of Minutes Book) **Roll call vote, all voted aye.**

Motion by Manthey, second by Suhr to Adopt Ordinance 01-2011 Altering Aldermanic Districts Within the City of Adams. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Approve the bid received from Dependable Concrete Construction LLC in the amount \$20,728.00. Administrator Ellisor reviewed the bids and stated that Dependable Concrete was the lowest received and within the budget. Suhr questioned the anchor bolts on the bid. Street Superintendent Mead stated that it will be taken off as the anchor bolts will be included in the structure. **Roll call vote, all voted aye.**

Administrator Ellisor gave an update on the 2012 Urban Forestry Grant Program, this is to approve the intent to apply. He met with Don Kissinger, the Urban Forester for our area, along with representatives of Elroy, Hillsboro, Mauston, and Necedah. By applying as a consortium you increase your chances in getting the funding which is a 50/50 grant. Meaning, the City would have to come up with the matching share. With the three to four communities involved, the project cost for each would be in the neighborhood of \$6,000 - \$10,000. So, if we were included and approved for \$10,000, the cost to the City would be \$5,000. The nature of the grant effort would be planning and inventorying the streets, trees, and possibly the park. The make of all the trees, with the maintenance history would be incorporated into our GIS system. The City would hire a consultant that would prepare the maintenance and inventory plan. He feels that Elroy will not be participating at this time and each community will be different as they are more at risk with the Emerald Ash Bore, as we would focus on the Oak Wilt and other type of pending issues. Manthey questioned the July 1, 2011 deadline. Marti questioned the tree inventory in the GIS and the advantages. Administrator Ellisor stated you

can go to the area and know the type of tree planted, with the planting pattern. It will also track the different varieties of trees and maintenance records. Kierstyn questioned what the fee would cost the City for the Consultant. Administrator Ellisor stated it would vary per community, estimated for each would be \$6,000 - \$10,000. If \$6,000 the City would pay \$3,000, if \$10,000, the City would pay \$5,000. **Motion by Manthey, second by Marti to Approve the Intent to Apply for the 2012 Urban Forestry Grant Program. Roll call vote, all voted aye.**

Motion by Suhr, second by Kierstyn to Approve the Bid received from D.L. Gasser Construction in the amount of \$67,799.50 for the Ann Street Reconstruction project. Roll call vote, all voted aye.

Motion by Jensen, second by Kierstyn to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Jensen, second by Scott to Adjourn. Roll call vote, all voted aye.

Meeting adjourned at 6:38 p.m.

Respectfully Submitted,
Janet L. Winters, WCMC
Clerk/Treasurer